

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113567

Entity Name: HAYHOTELES.COM, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

701 S.W. 27TH AVENUE, SUITE 606
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 S.W. 27TH AVENUE, SUITE 606
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-3988009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BENITO, MARTHA J
701 S.W. 27TH AVENUE, SUITE 606
MIAMI, FL 33135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTHA BENITO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARNICELLI, DIEGO A
Address: 701 S.W. 27TH AVENUE, SUITE 606
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: PANASCI, JUAN P
Address: 701 S.W. 27TH AVENUE, SUITE 606
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIEGO CARNICELLI

MEMB

03/31/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date